

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

JPMORGAN CHASE & CO.,)
JPMORGAN CHASE BANK, N.A. and)
JPMORGAN CHASE ELECTRONIC)
FINANCIAL SERVICES, INC.,)
Plaintiffs,) Civil Action No. 08-189-SLR
v.)
AFFILIATED COMPUTER SERVICES, INC. and)
ACS STATE & LOCAL SOLUTIONS, INC.,)
Defendants.)

JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Fed. R. Civ. P. 41(a)(1), Plaintiffs JPMorgan Chase & Co., JPMorgan Chase Bank, N.A., and JPMorgan Chase Electronic Financial Services, Inc. (collectively, “JPMorgan”) and Defendants Affiliated Computer Services, Inc. and ACS State & Local Solutions, Inc. (collectively, “ACS”) hereby stipulate and agree that this action, including the amended complaint, answers and counterclaims, be dismissed with prejudice pursuant to the Confidential Settlement Agreement and Release dated February 5, 2010 executed by the parties, the terms of which shall remain confidential, as provided in the Confidential Settlement Agreement & Release.

This Court shall retain jurisdiction over the parties and the subject matter to enforce the Confidential Settlement Agreement & Release between JPMorgan and ACS.

Each party shall bear its own costs, attorneys' fees, and expenses incurred by or on behalf of said party in connection with this action.

POTTER ANDERSON & CORROON LLP

CONNOLLY BOVE LODGE & HUTZ LLP

By: /s/ Philip A. Rovner
Philip A. Rovner (#3215)
Hercules Plaza
P.O. Box 951
Wilmington, Delaware 19899
(302) 984-6000
provner@potteranderson.com

By: /s/ Kevin F. Brady
Kevin F. Brady (#2248)
1007 North Orange Street
P.O. Box 2207
Wilmington, Delaware 19899
(302) 658-9141
kbrady@cblh.com

Attorneys for Plaintiffs
JPMorgan Chase & Co.,
JPMorgan Chase Bank, N.A., and
JPMorgan Chase Electronic
Financial Services, Inc.

Attorneys for Defendants
Affiliated Computer Services, Inc. and ACS
State and Local Solutions, Inc.

OF COUNSEL:

Scott L. Robertson
Thomas J. Scott, Jr.
Stephen T. Schreiner
Eleanor M. Hynes
GOODWIN PROCTER LLP
901 New York Avenue, NW
Washington, DC 20001
(202) 346-4000

Dated: February 8, 2010

OF COUNSEL:

Mike McKool
Theodore Stevenson, III
David Sochia
Bradley Caldwell
Phillip Aurentz
MCKOOL SMITH, PC
300 Crescent Court, Suite 1500
Dallas, TX 75201
(214) 978-4000

Joseph Campbell
MCKOOL SMITH, PC
300 West 6th Street, Suite 1700
Austin, TX 78701
(512) 692-8700

Dated: February 8, 2010

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